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| City & State Country 2/0 Country 2/0 300 5. This corporation on protein present of the Addition Feet No. Name and Address of Current Replistered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 1500 S. PINE ISLAND ROAD ROAD 1500 S. PINE ISLAND ROAD 1500 S. PINE | Suite, Apt. | #, etc. | h) | lc. | | 5. Certificate of Sta | tus Desired | | \$8.75 | Additional |
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| CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 E3 Street Address (F.C. Box Number is Not Acceptable) FL 85 Zip Code Pursuant to the provisions of Section E07.0502 and 607.1508, Fixricial Statutors, the above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Fixride. Statutors, the above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Fixride. Statutors, the or provisions of Section E07.0500, Fixride Statutors FIXRIT STATUTE | Zip | 25 | 29 | \ | ountry | | | | | |
| Pursuant to the provisions of Sections (27,000 and 67,1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered or profestered appert, or both, in the Statu of Florida, Statutes, the above named corporation submits this statement for the purpose of changing its registered or profestered appert, or both, in the Statute of Florida, Statutes, the above named corporation submits this statement for the purpose of changing its registered appert. It for the purpose of changing its registered of changing its registered of changing | | 9. Name and Address of Current | Registered Agent | | 81 Name | 10. Name and Add | ress of New Re | egistered A | gent | |
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| Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, or both, in the Statu of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered egent, and accept the objective 607,0506, Florida Statutes. NATURE Symbol Provision Provi | . • • • • • • • • • • • • • • • • • • • | | | | | | | | [a=1] =: | |
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JEFFERSON SMURFIT CORPORATION (U.S.) - DELAWARE

Corporate Officers

| <u>NAME</u> | TITLE |
|------------------|---|
| M. W. J. Smurfit | Chairman of the Board |
| J. E. Terrill | President & Chief Executive Officer |
| H. E. Kilroy | Senior Vice President - Office of the Chairman |
| R. W. Graham | Senior Vice President |
| J. P. Davis | Vice President & General Manager - Consumer Packaging Division |
| R. G. Duffy | Vice President - Planning |
| J. R. Funke | Vice President & Chief Financial Officer |
| R. J. Golden | Vice President - Purchasing |
| M. F. Harrington | Vice President - Personnel & Human Resources |
| C. A. Hinrichs | Vice President & Treasurer |
| A. W. Larson | Vice President - Consumer Packaging Division |
| F. S. Macfarlane | Vice President & General Manager - Folding Carton and Boxboard Mill Division |
| E. M. McCallum | Vice President & General Manager - Container Division |
| L. L. Meyer | Vice President |
| P. J. Moore | Vice President & General Manager - Industrial Packaging Division |
| D. C. Stevens | Vice President & General Manager - Reclamation Division |
| T. L. Sturdevant | Vice President & General Manager - Smurfit Newsprint Corporation |
| M. E. Tierney | Vice President & General Counsel & Secretary |
| R. K. Volland | Vice President - Physical Distribution |
| W. N. Wandmacher | Vice President & General Manager - Containerboard Mill Division |
| G. L. West | Vice President - Sales and Marketing |
| J. F. Allgood | Assistant Secretary |
| C. A. Hunt | Assistant Secretary |
| | |

Business Address of all officers, except Michael W. J. Smurfit, is 8182 Maryland Avenue, St. Louis, MO 63105.

Assistant Treasurer

Business Address for Michael W. J. Smurfit is Beech Hill, Clonskeagh, Dublin 4.

R. P. Marra

JEFFERSON SMURFIT CORPORATION (U.S.) - DELAWARE

Directors

TITLE NAME Chairman of the Board M. W. J. Smurfit Senior Vice President -H. E. Kilroy Office of the Chairman President & Chief Executive Officer J. E. Terrill Director D. P. Brennan Director A. E. Goldberg Director D. R. Ramsay J. R. Thompson Director G. T. Hutton Director